

Terra Academy Governing Board

Minutes

Board Training

Date and Time

Tuesday April 26, 2016 at 8:00 AM

Location

Vernal City Building, 374 E. Main, 2nd floor "Administrative Conference Room" in the Planning & Development Office

Board Members Present

Fayme Pettit, Jared McKeachnie, Lianna Etchberger, Melissa Huber, Pam Rosal

Board Members Absent

Guests Present

Cassie Hays, Lincoln Fillmore, Liz Howcroft, Max Meyer

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Lianna Etchberger called a meeting of of Terra Academy Governing Board to order on Tuesday Apr 26, 2016 @ 8:15 AM at Vernal City Building, 374 E. Main, 2nd floor "Administrative Conference Room" in the Planning & Development Office.

C.Welcome

Lianna opened the training. The stated purpose of today's training is to improve our group function as a board and move toward strategic goal setting at the board retreat in June.

D.Board Training "Everlasting Board Culture, Part 1, Creating the Culture"

Lincoln Fillmore and Max Meyer provided training on building board culture

E.Break

F.Board Training: "Everlasting Board Culture, Part 2, Implementing Culture"

Based on group discussion, Part II of this training was set aside. Lincoln Fillmore and Max Meyer presented material and facilitated discussion from a presentation called, "Everlasting Culture Part 3, Practicing Board Culture."

G.Closing

II. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,
Pam Rosal